

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef6a5132809ef7618e92116958492b2c6928a38c</u>
TOTAL RECEIVED	563.269605920000003607 MATIC
	236.57 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	563.269605920000003607 MATIC 236.57 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
!ETHENA	5,000 ards
! ETHENA	5,000 YOUR COINS
# zerolends.com	1 ard
E T H - B O N U S E ³ N E T	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
Airdrop at usdtredeem.com	N/A USDT
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
]]	N/A]]
\$100% lidostak.com	N/A https://lidostak.com
Â-	N/A Reward at bonewin.com
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Airdrop at linkredeem.io	N/A NFT
Airdrop at usdtredeem.com	N/A USDT
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 13:00:39	0xa4754244d073117359362eda975167ff47462c712b030169531db78ebb37370e	+ 393.75245568000002 5495 MATIC  299.52 USD	✓
2	2024-02-29 19:14:15	0x54f1867eb090c0c1c9beffc50cf7ac1abdc0ccde88a86569819774c60b75600	+ 103.57135893000000 2374 MATIC  106.66 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 19:31:41	<u>0x124b49e67cf7e9c821f9</u> <u>ddcbe2300b1ac2bfe20fe8</u> <u>2a0b338306fc3523c88ab3</u>	+ 65.945791310000004 160 MATIC  53.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 11:24:48	<u>0xff7e2fd88f99e32572ae</u> <u>45e5e0ad13bc2e98d599fc</u> <u>b34eb582eaeda4e058d99d</u>	+ 1,713.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-01 12:13:47	<u>0x210371215936fe6f7dbf</u> <u>69c0945863762f7ad163f8</u> <u>1f749f4cce2f7406dfe315</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 12:13:15	<u>0x3cf26339941595f7be7a</u> <u>560fee8451db92fd36abf9</u> <u>e755611bd4afc40fe75d47</u>	+ 4,000.000000000000 000000 lido.us)	✓
4	2024-06-18 09:03:02	<u>0xe1ce3bdc85cd15f7b852</u> <u>d81c3c55efa1b4f28309e1</u> <u>2c7ca02466edd2cb6aba83</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
5	2024-05-22 02:57:12	<u>0x6dd82f6d0ee675ade862</u> <u>0edf4cb81a1b67df15a486</u> <u>0a65c699e8f489271cfc28</u>	+ 5,000 YOUR COINS	✓
6	2024-04-25 22:20:09	<u>0x702ae9152b3f832a07fa</u> <u>fb534172ca90d25f0d611a</u> <u>9468f5ebabea33ca479345</u>	+ 5,000 ards	✓
7	2024-04-25 18:40:07	<u>0x6b38c918aa39e5b2e9f0</u> <u>6ccdeeff6a82948fec04bb</u> <u>1e79257ad9e4b7e9e648e2</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-22 11:10:46	<u>0x2a45e7a14f8575d81c8b c6fbfb42fabdf0e8e81a27 8f0112777314c6aa54ff8f</u>	+ 5,000 ards	✓
9	2024-04-17 21:18:30	<u>0xda4012ca68a46c647a7b 5a44c0fae0a004fc136696 bcd607d075b1d9971ba620</u>	+ 5,000 wards	✓
10	2024-04-15 05:16:50	<u>0x9bf2d626b36e5dea1d88 f227eb2d44f9c4cac8fe15 a604c21b9866ca83dbe9e2</u>	+ 5,000 rewards	✓
11	2024-04-14 01:53:57	<u>0x8354f165d863c8db22fb 529471acacfa2bfc04a15c 60540e42f65d0eb8329a6a</u>	+ 399 ETHENAFI.EU GET ðŸŽ•	✓
12	2024-04-13 13:23:05	<u>0x3f726f67e6a49c075df2 ffb7b1d12b433e18f7bc66 c9483a32d0544d6de4b9b0</u>	+ 150 W	✓
13	2024-04-13 13:01:09	<u>0xea507836e27fb9c0776f c003805103ff4439722a81 70a95956f7d73e23a5e004</u>	+ 1 ds	✓
14	2024-03-24 07:18:49	<u>0xb0db53fb6d94a2301bd7 c37e98879f626fb63cb9a6 cd1226e8850e79b18fa281</u>	+ 50,000.0000000000 0000000 \$	✓
15	2024-03-17 18:37:19	<u>0x22ef20eec30cdbc388db db7ca2d53f3ab1d2a4dc26 f981c15cb53b3a6edd670f</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
16	2024-03-14 20:31:16	<u>0x11ee7cbd937b0ef2056f 71bee256c7a7116128aae2 4650e6e0b4a59e652eed0e</u>	+ 4,285,371.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 22:42:25	<u>0x10542d428c91a232013f878d7732fe37bb20bee655d2bfcf7867bf9c78fe2d22</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-02-29 19:14:23	<u>0xc9e14a00005dab2886ca5a5adeb777313101662f8c2941aa0ad83829c0c446fe</u>	+ 1 ard	✓
19	2024-02-24 19:05:13	<u>0xca3dfe67addf2d53365059a0225fd59594b199f3daa1925734bdbf790cc6f312</u>	+ 38,649.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
20	2024-02-08 11:42:26	<u>0x9084f2e314e1a6efb2924688d1652d11c5e595ead4cf4d6f7813f3dc05302f6a</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
21	2024-02-07 20:37:05	<u>0x5701975070ab8ab25f5f1e1637f33f33df6db85f36c72cf14bf3d74d090083dd</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ-·airUSDT .net	✓
22	2024-02-07 19:11:36	<u>0x630bf9b4faef67f4a0f5d36705b60a819a00a11653eddf75e79cb22b6da4d530</u>	+ 1 RDS	✓
23	2024-01-30 19:32:11	<u>0x6c245a18a6f09955ee3670432d1ccd23a13a63f0ab877f72db398f3f864371ff</u>	+ 1 rewards	✓
24	2024-01-25 18:58:30	<u>0xcef4c0c6d0132d343782e8f117425bc97114be28385f182a35b287ad2d63aa57</u>	+ 1 rewards	✓
25	2024-01-24 10:22:27	<u>0x8c4fc90ae5df6cc2a7075321e6840321c279a679712efc94d092b3b251a9d717</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-20 18:59:45	<u>0x500f019408804a0ea15dcca72962d2caacd21cd8cd53605463c6cb2f5f68228a</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 19:09:11	<u>0x9af6e6be8553c5a13482c9dd2154d4d4de44ada4225184d12c3670998033c816</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-24 19:08:33	<u>0x42c6c275f1a5ca31ae4e728e13547690b0f543ea32da55d549e54ff37b3cbef7</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 19:08:27	<u>0xce4e27a9a168e704f708042762e2183c8b8573f15bb16eb86a9551c28d6e6819</u>	+ 1]	✓
4	2024-07-24 19:08:17	<u>0x1b1f817bd69c9c6db00cd3af03ba3c555438ead3958438058a1b10d282605ed6</u>	+ 1 ðŸŽ•	✓
5	2024-04-23 01:39:22	<u>0xe54d824d7c939d865125a73ff7b1d7c67e7bb80bde961bfc71a685fc4fd5794</u>	+ 1 NFT	✓
6	2024-04-21 10:51:45	<u>0x90937d83446a62335151c6010a968a85f7ced40a49517cec6eb236cb9cc6e05f</u>	+ 1 NFT	✓
7	2024-04-13 12:50:25	<u>0x7f7e791c1493eb6afa20166563fe1dcadf575636aa222dc74ffeded29d687cd8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 12:44:45	<u>0xe06017fbd8b4fbf5d786d20fe7569e6cefbc8016e6f9f1b139ccc29c7ada82a8</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-31 06:29:59	<u>0x040ab90e318add06bf1e758d7117a55bdf391bfd0d6854eefb62a92e8fa041dc</u>	+ 1 NFT	✓
10	2024-03-17 03:31:23	<u>0x65e2f2392b3ade939d2ff5ab0eccfb060bbcf8b6a16cb30af7afc8c5c0b9169c</u>	+ 1 https://lidostak.com	✓
11	2024-03-16 23:43:05	<u>0x38a79d5648b3aa3ba742598c61946e4ef4362f85bc1a31be4ac096988da69f1d</u>	+ 1 USDT	✓
12	2024-03-16 16:17:13	<u>0xab5a5055780eb93c2b444a7b5cb270906b7f81a755a873739d11c9b193b0d7c0</u>	+ 1 USDT	✓
13	2024-03-07 18:53:27	<u>0x4b6cd718108fd81270505b7e81c047755674fa0355786eccd46d42bb67a7ab22</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
14	2024-02-25 22:23:07	<u>0xd43f120bdd37e6f300f31c425226b7a0cb07341a4973defe4e58cd1d2cf34184</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
15	2024-02-25 20:45:40	<u>0xb7d206b5b06d11c998ef5d7fe5baffd5a96364c891b41e601d690ee6d785e196</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
16	2024-02-01 07:36:13	<u>0x30b22535a5c3b5949ff909b1c8273f618c201653bba62394db5b64fba4e5374f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 09:40:35	<u>0x914f084430b4d926cfb7628115393b98dacb747097f5ef5f944c7e0e8d87836b</u>	+ 1 nft	✓
18	2024-01-26 03:10:07	<u>0x7568550a2089784fcdbe0cc572c25c8c7aa9800a4ff0435ec6d33e0bad06c72</u>	+ 1 2000usdc.org	✓
19	2024-01-26 02:59:05	<u>0xbcaf5c0466f94fc27c2f65c099a7fa3ac9dbd610c027f77ffd3a02396e55a83c</u>	+ 1 5000usdt.com	✓
20	2024-01-24 23:59:04	<u>0xb24fa6e15eb7d9226b656b648f36132b5e8962bedafe3f3d22cc478ea5ea9c86</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-23 12:40:22	<u>0x96028c9394e6e9ce76ebf3a804848b9c45ed322ca9c1b9f308e7eb1860ed6cea</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-20 11:19:17	<u>0xf8a8b0b4307981b229c57a5ab2c9851dfc9b3e010d69198d839d734a5ce6c169</u>	+ 1 3000usdt.cc	✓
23	2024-01-20 11:17:29	<u>0x0fbf625f4cf8048de61a6dce1e53b45ef3204c4ec60ee90fafca5fcee11f6996</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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